



# TOURISM COMMISSION

Thursday – December 13, 2018

**9:30 A.M.**

*Airport Terminal Conference Room*

## AGENDA

1. Roll Call
2. Approval of Minutes from November 1, 2018 meeting
3. Vote to Appoint Tourism Commission President
4. Strategic Planning Report Goals Section review including the use of surplus funds and facility acquisition – discussion and possible motions of action
5. Chamber Reports – including the monthly financial statements, STR report (2017 versus 2018 comparisons) and 2018 Budget/ Marketing Plan – discussion and possible motion of action
6. Update from the chair of the Dunn County Community Resources and Tourism Committee on local tourism – discussion and possible motion of action
7. Other Business
8. Announcements
9. Adjourn